



BOARD OF TRUSTEES
Ty Gustafson
Christopher Isebrand
Linda Narigon

ELECTRIC ADMINISTRATOR
Jake Froehlich

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Regular Meeting
Of the
Story City Municipal Electric Utility Board of Trustees

January 20, 2025

Tentative Agenda

- Approval of Minutes of December 23, 2024, Board Meeting
 - Monthly Financial Reports
 - Energy Cost Adjustment
 - Summary of Work and Activities
 - Discuss HSA Benefit
 - Official Newspaper Resolution
 - Official Depository Resolution
 - Administrative Authorization Resolution
 - Meeting Date Resolution
 - Employee Benefits Resolution
 - Letter of Engagement for Denman and Associates
 - Utility Billing Account Write Off's
- Closed Session-pursuant to Iowa Code Chapter 21.5 (1) (c)
 - (If needed)

Adjourn